

## **MINUTES of EXPO-ICE CENTER BOARD MEETING**

Held Friday, August 27, 2021

Location: Expo Office – 4921 Expo Drive, Manitowoc WI

**Present:** J. Vetting, D. Pollen, T. Dvorak, J. Hawig, R. Kohlbeck, M. Lentz, D. Newberg B. Palzewicz, M. Plate, P. Soukup; R. Voss, K. Winkel, J. Zipperer, R. Zipperer, K. Behnke

**Absent & Excused:** K. Sitkiewitz, B. Herr, B. Cavanaugh

**Absent:**

**Called to Order** Meeting called to order – 11am.

**Minutes** No minutes were presented for approval.

**Public Comment** Chairperson called for public input three times. No public comment given

### **Review, Discussion and Possible Action on items to the 2021 Fair**

**A. *Dairy Cattle Concerns – Dairy Futurity***

No update.

**B. *Prior Day's Activities Recap and Issues***

Prior Day's Activities Recap and Issues were reviewed and discussed.

**C. *Liaison Daily Recap and Issues***

Liaison recaps and issues were reviewed and discussed.

**D. *Current Day Activities***

Current Day Activities were reviewed and discussed.

**E. *Daily Judging Recap***

Daily Judging Recap reviewed and discussed.

**Tour of the Grounds – Expo-Ice Center board may meet in the Expo Office after the tour to complete discussion and possible action on issues and concerns related to the 2021 Fair**

### **Other Fair Projects and Issues Update – No Action**

No discussion.

### **Adjournment**

Motion was made by Voss, seconded by R. Zipperer to adjourn at 5:00pm. Motion carried.

Minutes taken by Shelton

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Signed by J. Zipperer